

VZCZCXRO9302  
RR RUEHAG RUEHBC RUEHDE RUEHDF RUEHIK RUEHKUK RUEHLZ RUEHROV  
DE RUEHLB #0974 1851433  
ZNR UUUUU ZZH  
R 031433Z JUL 08  
FM AMEMBASSY BEIRUT  
TO RUEHC/SECSTATE WASHDC 2401  
INFO RUEHEE/ARAB LEAGUE COLLECTIVE  
RUCNMEM/EU MEMBER STATES COLLECTIVE  
RHEHAAA/NSC WASHDC  
RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS BEIRUT 000974

SENSITIVE

SIPDIS

STATE FOR NEA/ELA, EEB/ESC/TFS (DBENDANA)  
STATE PASS USTR  
TREASURY FOR MNUGENT AND SBLEIWEISS  
NSC FOR ABRAMS/SINGH/YERGER/DEMOPULOS

E.O. 12958: N/A

TAGS: [KFTN](#) [EFIN](#) [PTER](#) [PREL](#) [PGOV](#) [LE](#)

SUBJECT: LEBANON TERRORISM FINANCE: DESIGNATION OF MEMBERS OF ABU GHADIYAH NETWORK

REF: STATE 22757

(SBU) Head of the Americas' Desk at the Ministry of Foreign Affairs (MFA) Ussama Khachab contacted the Embassy on July 2 on behalf of caretaker Minister of Foreign Affairs Fawzi Salloukh. Khachab said Minister Salloukh asked him to relay a verbal response for the Dip Note sent on March 12, 2008 to then Acting Foreign Minister Tariq Mitri regarding the U.S. designation of four Syria-based individuals affiliated with al-Qaeda. Khachab said, "Based upon the inquiry made by the (Lebanese) Special Investigation Commission (SIC) for Fighting Money Laundering and Terrorist Finance, there are no bank accounts in Lebanon for the following persons: Badran Turki al-Mazidih, Ghazy al-Mazidih, Akram Turki al-Mazidih and Saddah al-Marsumi."

SISON